

SPECIAL - Transportation/Public Works Committee Meeting Minutes

Monday, February 4, 2008

5:00 p.m.

Third Floor, City Hall

Present: Vice-Chair: CM Heiner
Members: CW Green, CM Owen, CM Johnson, CM Engel and CM Benson

Absent: Tina Ward Pugh (Excused)

Vice Chair Heiner announced the members and non-members of the committee that were present. A quorum was established.

THIS IS CONSIDERED A SPECIAL MEETING

Special Items For Discussion

1) SYSTEM DEVELOPMENT CHARGE ORDINANCE - Rick Storm, Public Works, gave the committee an update of the system development charge. He stated that the hope was to get the information for the bond to purchasing by next week. He also gave a brief overview of what the charge is and listed the roads that would be included in the bid.

2) COMPREHENSIVE TRANSPORTATION PLAN – Rick Storm, Public Works, stated that the next step for the plan is to issue an RFQ for the study. He stated that it would take about three to four months to get started and about nine months to get the study done. There was discussion on the Cooper Chapel Road Corridor and the Urton Lane Corridor.

Pending Legislation

[R-12-01-08 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ENTER INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING GRANTS FOR BICYCLE AND PEDESTRIAN EDUCATION, PROMOTION AND EVALUATION PROGRAMS, BICYCLE STATIONS, BIKEWAY SIGNAGE AND STRIPING, RIVER ROAD CORRIDOR BICYCLE IMPROVEMENTS, AN OLMSTED PARKWAY MULTI-USE TRAIL, NORTHEAST LOUISVILLE LOOP, WALKABLE COMMUNITIES IMPROVEMENTS, AND LAGRANGE ROAD BICYCLE AND PEDESTRIAN IMPROVEMENTS.](#)

Status: In-Committee
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

Motion to Approve made by Robin Engel and seconded by Judy Green.

Discussion: Rick Storm, Public Works, introduced Dirk Gowin, Public Works and Milana Boz, Parks, to speak to this item. The following was discussed:

- Grant amounts and the City's match
- When the funding would be available
- Use of grant money
- Prioritization of grant requests
- Congestion, Mitigation and Air Quality Program funds
- Transportation Enhancement funds

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Judy Green, Hal Heiner, Robin Engel, Tom Owen, Stuart Benson, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Tina Ward-Pugh

Motion to Adjourn made by Dan Johnson and seconded by Stuart Benson.

Without objection, the meeting adjourned at 5:50 p.m.

***NOTE: Legislation sent to the Consent Calendar or Old Business will be heard by the Metro Council at the next meeting on February 14, 2008. Full discussion is available on audio by request of the Metro Council Clerk's Office (502) 574-3902.**

JHT